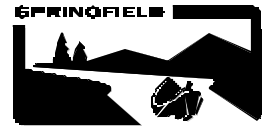


CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

March 5, 2007

AMENDED AGENDA

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Wylie ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

1. Budget Committee Interview.
[Bob Brew] (20 Minutes)
2. Used Merchandise Dealer Ordinance – Automated Reporting Requirement.
[Jerry Smith] (20 Minutes)
3. FireMed Program Update.
[Dennis Murphy/Bart Noll] (20 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Wylie ____, Ralston ____, Lundberg ____, Woodrow ____,

and Pishioneri____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of John King for 35 Years of Service.
[Gino Grimaldi]

(05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. February 12, 2007 – Work Session
 - b. February 20, 2007 – Work Session
 - c. February 20, 2007 – Regular Meeting
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Authorize the City Manager to Sign the Purchase Agreement with Spectra Logic to Upgrade the IT Tape Backup System.
 - b. Authorize the City Manager to Sign the Declaration of Dedication of City Owned Property to Public Right-of-Way.
 - c. Authorize the City Manager to Enter into Contract for P50238: Phase Three GIS / IMS Integration of Street Information Project with SPATIALinfo for \$70,000.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Rainbow Water District Withdrawal EC SP 07-03, Journal Number LRP2007-00008 (Benson).
[Sarah Summers] (05 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS BENSON, LOCATED IN SOUTHWEST SPRINGFIELD, SOUTH OF CENTENNIAL BOULEVARD, EAST OF ANDERSON LANE, NORTH OF KELLOGG ROAD INVOLVING APPROXIMATELY 2.10 ACRES

IDENTIFIED AS TAX LOT 101 T17S R032 S33 MAP 11; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT. (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

2. Rainbow Water District Withdrawal EC SP 06-50, Journal Number LRP2007-00006 (BUI).
[Sarah Summers] (05 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS BUI, LOCATED IN WESTERN SPRINGFIELD, EAST OF TAMARACK STREET, SOUTH OF THE “BY GULLY” BIKEPATH, AND NORTH OF OLYMPIC STREET INVOLVING APPROXIMATELY 0.92 ACRES IDENTIFIED AS TAX LOTS 900 T17S R03W S27 MAP 31; PART OF 3600, T17S R03W S27 MAP 31; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT. (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

3. Rainbow Water District Withdrawal EC SP 06-29, Journal Number LRP2007-00005 (Sebring).
[Sarah Summers] (05 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS SEBRING, LOCATED IN THE MENLO PARK AREA OF WEST SPRINGFIELD, NORTH OF CENTENNIAL BOULEVARD, WEST OF ASPEN STREET, INVOLVING APPROXIMATELY 0.20 ACRES IDENTIFIED AS TAX LOT 13300 T17S R03W S27 MPA 33; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT. (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

4. Rainbow Water District Withdrawal EC SP 06-67, Journal Number LRP2007-00007 (Wilson/Reynolds).
[Sarah Summers] (05 Minutes)

ORDINANCE NO. 4 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS WILSON/REYNOLDS, LOCATED IN NORTHERN SPRINGFIELD, NORTH OF LOMOND STREET, EAST OF LOCH DRIVE AND WEST OF 23RD STREET INVOLVING APPROXIMATELY 0.49 ACRES IDENTIFIED AS TAX LOTS 3400 AND 3500 T17S R03W S25 MAP 12; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT. (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes.**
Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Garry Federow, c/o J.R. Ogden, 2534 Wood Avenue, Eugene, Oregon Regarding the Eugene Mission.
2. Correspondence from Bob Niems, 1219 Piedmont, Springfield, Oregon Regarding Cats in Springfield.
3. Correspondence from Gene Holloter, 1385 Oksanna Street, Springfield, Oregon Regarding Dogs Running Loose Near Bike/Pedestrian Paths (see attached staff response).

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Budget Committee Appointment.

[Bob Brew]

(05 Minutes)

MOTION: APPOINT/NOT APPOINT DIANA GARCIA TO THE BUDGET COMMITTEE WITH A TERM EXPIRING DECEMBER 31, 2009.

2. Business from Council

- a. Committee Reports

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT